

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018		
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer Date Submitted	Xinghua 03/12/20	a Port Holdings Ltd 018		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <b>01990</b>	Descrip	otion :	N/A	<u> </u>
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	Please refer to Remark 1 on the last page		
Increase/(decrease)				
Balance at close of the mon	nth			
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	nth			

2. Preference Shares				
Stock code : N/A Descript	tion :			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month_				
Increase/(decrease)		_		
Balance at close of the month _				
3. Other Classes of Shares				
Stock code : N/A Descript	tion :			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month _				
Increase/(decrease)		_		
Balance at close of the month _				
Total authorised share capital at the end of the month (State currency):  Please refer to Remark 1 on the last page				

## II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other	
	(1) (2)		shares	classes of shares	
Balance at close of preceding month	814,412,028	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	814,412,028	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. NIL shares (Note 1) 2. **NIL** shares (Note 1) 3. **NIL** shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)  1. <b>N/A</b>	Currency of nominal value	Nominal v at close preced mont	e of ing	Exercised during the month	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
2. <b>N/A</b>							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / /	)					
							_
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	( / /						
4. <b>N/A</b>	( / /						
( / / )							
Stock code (if listed) Class of shares							
icauchla (Nota 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
		-	Total B.		ary shares)	NIL	_
				(Preferen	ce shares)	N/A	_
				(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	ch are to be Liste	ed)		
Class and description  1. <b>N/A</b>	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. 19/4	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	( , , ,					
	<del>_</del>					
	<u> </u>					
Otania and a ("Clara)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. <b>N/A</b>	1					
	<u> </u>					
	<u> </u>					
Ctools and o (if linted)					-	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
	<u>—</u> .					
	_					
Stock code (if listed)						
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina	·	NIL	_
			•	ce shares)	N/A	-
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <b>N/A</b>		
shares (Note 1)		
		-
2. <b>N/A</b>		
	_	
shares (Note 1)	_	
3. <b>N/A</b>		
	-	
shares (Note 1)		
		-
Total D. (Ordinary shares)	NIL	_
(Preference shares)	N/A	<u>-</u>
(Other class)	N/A	<del>-</del>

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N//A</b>	<b>N//A</b>
							N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares				
			Ctoto	issuable (Note 1)	( / /			
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(33)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)		
Capital reorganisation	Issue and allotment ( / / ) date: (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Class of shares issuable (Note 1)		
AT DIICE:	ate Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina share (Preference share (Other clas	es) NIL es) N/A	- - -
Total increase / (decrease) in ordin	nary shares during the month (i.e. Total of A to E):	(1)	NIL
		(2)	N/A
` ' '	erence shares during the month (i.e. Total of A to E): or classes of shares during the month (i.e. Total of A to		N/A N/A
E):	e as the relevant figures under II above ("Movement		

Remarks (if any):
1. The Company was incorporated in the Republic of Singapore. Under the Singapore
Companies Act, companies incorporated in Singapore do not have an authorised share
capital and there is no concept of par value in respect of the issued shares.
Submitted by: JANE KIMBERLY NG BEE KIOK
Title: EXECUTIVE DIRECTOR
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.